2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010531

City-St-Zip:

LUTZ, FL 33558

Entity Name: WOOD CREATIONS, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20500 COT RD UNIT 519 LUTZ, FL 33558 **Current Mailing Address: New Mailing Address:** 20500 COT RD UNIT 519 PO BOX 596 LAND O' LAKES, FL 34639 LUTZ, FL 33558 FEI Number: 02-0714963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RIOUX, DAVID H 20500 COT RD. #519 LUTZ, FL 33558 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: () Change () Addition RIOUX, DAVID H Name: Name: 20500 COT RD UNIT 519 Address: Address: City-St-Zip: LUTZ, FL 33558 City-St-Zip: Title: SEC. Title: () Change () Addition () Delete Name: RIOUX, CATHY Name: 20500 COT RD. #519 Address: Address: LUTZ, FL 33558 City-St-Zip: City-St-Zip: Title: Title: TRFA () Delete () Change () Addition RIOUX, DAVID H Name: Name: 20500 COT RD. #519 Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

04/29/2008